

**CITY OF YUMA  
CITY COUNCIL MINUTES**

**REGULAR MEETING  
TUESDAY, JANUARY 8, 2019**

**CALL TO ORDER – 7:30 P.M.**

**MEETING CALLED TO ORDER BY MAYOR SWEHLA AND THE PLEDGE OF ALLEGIANCE WAS RECITED.**

**MEMBERS PRESENT:** Baucke, Chrismer, Hoch, McCall, Saffer, Swehla. Goeglein absent.

**STAFF PRESENT:** Scott Moore, Jonathon Lynch, Karma Wells.

**CORRECTIONS OR ADDITIONS TO THE AGENDA**

There were no corrections or additions to the agenda, but Mayor Pro Tem Goeglein will be absent.

**APPROVAL OF AGENDA**

Baucke moved to approve the January 8, 2019, Agenda as presented. Second by Chrismer. Question. 5 ayes. 1 abstain (Saffer). Motion carried.

**APPROVAL OF MINUTES**

McCall moved to approve the December 18, 2018, Minutes as presented. Second by Saffer. Question. 6 ayes. Motion carried.

**CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT**

None.

**ACTION ITEMS**

- A. RESOLUTION #1, SERIES OF 2019 (POSTING PLACES FOR PUBLIC MEETINGS) – KARMA WELLS.**  
Clerk/Treasurer Wells explained this resolution is to establish the posting places for public meetings. The posting places are the front door at City Hall and the website at yumacolo.org. Baucke moved to approve Resolution #1, Series of 2019. Second by Hoch. Question. 6 ayes. Motion carried.
- B. PUBLIC HEARING ON RESOLUTION #2, SERIES OF 2019 (AMEND ELECTRIC RULES AND REGULATIONS) – SCOTT MOORE.** Manager Moore explained when we set up the General Service Demand rate, there was some confusion on how long the Demand Charge would stay on the account. Once a customer goes on the Demand rate they should stay on that rate for 12 months. Public hearing was opened. No comments were made. Public hearing was closed. Baucke moved to approve Resolution #2, Series of 2019. Second by McCall. Question. 6 ayes. Motion carried.
- C. RESOLUTION #3, SERIES OF 2019 (REPEAL RESOLUTION #16, SERIES OF 2016) – KARMA WELLS.**  
Clerk/Treasurer Wells stated Resolution #16 of 2016 told the Police when to notify ICE of arrests. This was repealed in the State Statutes, but also needs repealed in our records. Baucke moved to approve Resolution #3, Series of 2019. Second by Chrismer. Question. 6 ayes. Motion carried.
- D. FIRST READING ORDINANCE #1, SERIES OF 2019 (AMENDING SECTION 16.01.030 OF THE YUMA MUNICIPAL CODE EXPANDING THE MEMBERSHIP OF THE HISTORIC PRESERVATION COMMISSION) – SCOTT MOORE.** Manager Moore stated we originally set up the Commission with 5 members thinking it

would be hard to get members, but we have several people who would like to serve on this committee. We advertised in the newspaper for members. Hoch moved to approve on first reading Ordinance #1, Series of 2019. Second by McCall. Question. 6 ayes. Motion carried.

- E. STORMWATER IMPROVEMENT GRANT APPROVAL OF CONTRACTOR – SCOTT MOORE.** Manager Moore stated the City was awarded a grant for \$100,000 with a \$41,000 match. We reached out to a couple of firms that could provide the services needed. We received quotes from Diamondback Engineering and Dibble Engineering. Water/Waste Water Supervisor Claude Strait reviewed the quotes with Council. The quotes were Diamondback Engineering at \$141,000 and Dibble Engineering for \$149,611. Baucke moved to approve the quote from Diamondback Engineering. Second by Chrismer. Question. 6 ayes. Motion carried.
- F. LIQUOR LICENSE RENEWAL FOR JENNY WAYNES HIGH OCTANE – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated the paperwork has been turned in to renew the liquor license for Jenny Wayne’s High Octane. There have not been any issues with the Police Department. Baucke moved to approve the liquor license renewal for Jenny Wayne’s High Octane. Second by Chrismer. Question. 6 ayes. Motion carried.
- G. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with two additional lists of bills. Hoch moved to approve the bills. Second by Baucke. Question. 6 ayes. Motion carried.
- H. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** There were no purchases in excess of \$5,000.

#### **ADDITIONAL BUSINESS**

None.

#### **REPORTS**

##### **CITY MANAGER, SCOTT MOORE**

Manager Moore stated Code Enforcement Officer Matt Allacher has taken a job with the Yuma County Sheriff’s Office so we will be advertising for another part time Code Officer.

##### **CITY CLERK/TREASURER, KARMA WELLS**

None.

##### **CHIEF OF POLICE, JONATHON LYNCH**

Chief Lynch stated he is advertising for two new patrol vehicles.

Chief Lynch will be going to Loveland tomorrow for the Police Department to a vendor show for Law Enforcement.

Mayor Swehla asked if the K-9 Officer has done any sniffing yet. Chief Lynch stated he has had some work.

#### **CITY COUNCIL REPORTS**

Baucke

- Council Member Baucke stated he has enjoyed having a lot of people involved in the marijuana discussions. Council Member Baucke would like to see it on the ballot.

Chrismer

- Council Member Chrismer stated he agreed with Council Member Baucke’s comments. Some people don’t want to put their name on anything that has to do with marijuana because of where they work. Council Member Chrismer also stated he is disappointed in the uproar over the discussions.

Hoch

- Council Member Hoch said it was a nice opportunity to meet people in town. This is only going to happen with a vote, it is up to the people to decide.

Baucke

- Council Member Baucke also stated the Council has not voted on bringing marijuana to town like people think they have.

McCall

- Council Member McCall thinks it is important for the citizens to have an opportunity to be heard. Council Member McCall would like Council to put the question on the ballot, this way the question would be worded the way Council would like to see it on the ballot.

Saffer

- Council Member Saffer agreed that he would like to see the City put the question on the ballot to make sure the wording is correct. Just because Council puts the wording together does not mean the Council is endorsing it.

Manager Moore stated a sample ordinance can be done for the ballot.

Swehla

- Mayor Swehla stated Council is going to let the people decide if they want marijuana. Mayor Swehla has enjoyed most the conversations from people since this has started. No one has voted on anything.

McCall

- Council Member McCall stated in regards to the Water Board, the State Engineer and the AG office are moving forward with their curtailment rules. That will be presented to the Water Board by the end of this week.

#### **EXECUTIVE SESSION**

**“To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402 (4)(e).”**

Manager Moore stated Council intends to meet in executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402 (4)(e). Baucke moved to go into executive session. Second by McCall. Question. 6 ayes. Motion carried.

Council resumed regular session at 8:22 P.M. Manager Moore made a statement for who was present in executive session and there were no objections to the discussions in executive session.

#### **ADJOURNMENT**

Saffer moved to adjourn. Second by Saffer. Question. 6 ayes. Motion carried.

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Ron Swehla, Mayor

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Karma Wells, CMC  
City Clerk/Treasurer